

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 10, 2021, WITH THE FOLLOWING MEMBERS PRESENT: CLAIRE B. CORCORAN, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, BONNIE J. BATCHLER, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW THAT THE MARCH 10, 2021 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>**

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

Moved by Commissioner Painter, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of **03/08/2021**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**LET THE RECORD SHOW:** SCOTT O'REILLY, FOUNDER, LITTLE FORK ADVOCACY CENTER, PROVIDED A ZOOM PRESENTATION WITH MEMBERS OF THE BOARD THAT INCLUDE, SCOTT ROBINSON, MIKE GREEN, HEIDI MALOTT AND ERIKA YINGLING. MR. ROBERTSON IS THE FIRST BOARD CHAIRMAN OF LITTLE FORK, CHAIRMAN OF THE RCF GROUP, AND HAS ALSO SERVED ON MANY PHILANTHROPIC BOARDS. MR. GREEN IS THE FORMER CHAIRMAN AND CEO OF DELTA PRIVATE JETS, FORMER EXECUTIVE CHAIRMEN OF MILLER-VALENTINE GROUP, AND CURRENTLY A DETECTIVE WITH THE CLERMONT COUNTY SHERIFF'S DEPARTMENT. MS. MALOTT, CLINICAL PROGRAM MANAGER, MAYERSON CENER FOR SAFE AND HEALTHY CHILDREN, WILL GIVE UPDATES FROM THE CHILDREN'S HOSPITAL PERSPECTIVE AND THE SATELLITE POST AT MERCY CLERMONT HOSPITAL. MS. YINGLING IS THE UNITED WAY DIRECTOR FOR CLERMONT AND BROWN COUNTY WHO WILL DISCUSS PRIOR SUCCESSES AND WHAT THE COMMUNITY CAN LOOK FORWARD TO IN THE FUTURE.

MR. O'REILLY SHARED HE IS A FORMER PROSECUTOR IN CLERMONT COUNTY AND EXECUTIVE DIRECTOR OF LITTLE FORK ADVOCACY CENTER. HE BELIEVES WE NEED TO TAKE A UNIFIED APPROACH TO ADDRESSING CHILDHOOD TRAUMA, CHILDHOOD VIOLENCE AND FAMILY VIOLENCE. WHAT SEPARATES THEM FROM OTHERS IS THE LEVEL OF COLLABORATION THEY HAVE WITH OTHER AGENCIES SUCH AS MERCY CLERMONT HOSPITAL, CINCINNATI CHILDREN'S HOSPITAL, YWCA, ST. JOSEPH HOME, CHILD FOCUS AND CASA WHO WILL ALL BE RESIDENTIAL PARTNERS WITH LITTLE FORK. COVID-19 AFFECTED LITTLE FORK AND DERAILED PLANS FOR THEIR OWN BUILDING SPACE, HOWEVER, MERCY CLERMONT HAS OPENED UP SPACE IN THE HOSPITAL FOR LITTLE FORK ADVOCACY CENTER. LITTLE FORK ADVOCACY CENTER HOPES TO BE A MODEL FOR OTHER ADVOCACY CENTERS ACROSS THE STATE AND NATIONALLY.

SCOTT ROBERTSON SHARED THAT HE IS VERY ACTIVE IN HIS BUSINESSES AND COMMUNITY AND WAS NOT LOOKING FOR ANOTHER BOARD TO SERVE ON, BUT SCOTT O'REILLY IS SO COMPELLING IN CHILD ADVOCACY THAT HE COULDN'T SAY NO. IT IS AN AMAZING OPPORTUNITY AND HE IS VERY PROUD TO BE A PART OF IT.

HEIDI MALOTT EXPLAINED THAT CHILD ADVOCACY CENTERS ARE ACCREDITED THROUGH A NATIONAL ORGANIZATION AND ONCE LITTLE FORK IS IN THEIR SPACE, THEY WILL WORK ON ACCREDITATION. CHILDREN'S HOSPITAL WILL PROVIDE THE SAME SERVICES WITH THE SAME STAFF AND WILL TRAVEL TO LITTLE FORK TO PROVIDE THOSE SERVICES. MOST RECENT RESEARCH SHOWS THAT 95% OF FAMILIES SERVED BY A FAMILY ADVOCACY CENTER FACILITATES HEALING ALL OF TRAUMA. 97% OF TEAM MEMBERS SHARE THAT CASES COMING THROUGH AN ADVOCACY CENTER ARE MUCH MORE EFFICIENT AND EFFECTIVE THAN IN COMMUNITIES WITHOUT CHILD ADVOCACY CENTERS. OLDER RESEARCH FROM 2006 SHOWS THAT CASES COMING THROUGH A CHILD ADVOCACY CENTER SAVE A LOT OF MONEY. MS. MALOTT ADDED THAT IT IS IMPORTANT TO DEAL WITH TRAUMA EARLY ON IN A PATIENT'S LIFE TO PROVIDE A BETTER OUTCOME AND THE MAYERSON CENTER IS HAPPY TO BE A PART OF LITTLE FORK ADVOCACY CENTER.

ERIKA YINGLING EXPLAINED THAT SHE WAS THE PREVIOUS DIRECTOR OF YWCA FOR CLERMONT, BROWN, ADAMS AND HAMILTON COUNTIES AND WORKING ACROSS THOSE FOUR COUNTY REGIONS SHE UNDERSTANDS THE GAPS FOR TREATMENT IN RURAL COMMUNITIES. SHE IS HAPPY TO BE ABLE TO WORK TOGETHER WITH MR. O'REILLY AND THEY HAVE BEEN ABLE TO MEET EVERY OTHER WEEK FOR COMPREHENSIVE CASE REVIEW AND DISCUSSIONS TO FIND SOLUTIONS FOR FAMILIES WITH TRAUMA. MS. YINGLING SHARED THAT LITTLE FORK ADVOCACY CENTER IS VERY IMPORTANT FOR CLERMONT COUNTY TO SERVE ITS OWN CITIZENS AND PROVIDE OUTREACH TO RURAL COMMUNITIES. SHE SHARED A STORY ABOUT A CHILD BORN WITH PTSD DUE TO ABUSE WHILE THE MOTHER WAS PREGNANT AND HOW WORKING TOGETHER PROVIDED THE BEST OUTCOME OF JUSTICE. SHE HAS NEVER SEEN A PERSON MORE DEDICATED TO SEEKING JUSTICE FOR VICTIMS THAN SCOTT O'REILLY.

COMMISSIONER CORCORAN STATED HOW WONDERFUL IT WAS THAT MERCY CLERMONT STEPPED UP AND PROVIDED THAT SPACE FOR THE LITTLE FORK ADVOCACY CENTER.

**LET THE RECORD SHOW:** JULIANNE NESBIT, HEALTH COMMISSIONER, CLERMONT COUNTY PUBLIC HEALTH (CCPH), PROVIDED THE BOARD WITH A BRIEF UPDATE ABOUT THE COVID-19 CASES IN THE COUNTY. MS. NESBIT SHARED THAT THE GOVERNOR ANNOUNCED THAT ONCE THE NUMBERS DROP TO 50 CASES PER 100,000, ORDERS CAN BE LIFTED. CLERMONT COUNTY IS AT 165 PER 100,000 UP FROM 179 LAST WEEK, WHICH IS BETTER THAN JANUARY WHERE IT WAS UP OVER 1,000. WE HAVE SEEN A SIGNIFICANT DECREASE OVER THE LAST WEEK, BUT THE RATE OF DECREASE HAS SLOWED DOWN. STATEWIDE VACCINATION STATISTICS SHOW 17% OF THE POPULATION HAVE STARTED THE VACCINE PROCESS AND JUST UNDER 10% HAVE COMPLETED THE SERIES. IN CLERMONT COUNTY, 15.6% OR 32,231 PEOPLE HAVE STARTED THE SERIES AND 8.66% OR 17,886 HAVE COMPLETED IT. THE GOVERNOR HAS OPENED UP A CATEGORY CALLED 1D WHICH IS INDIVIDUALS WITH TYPE 2 DIABETES AND END STAGE RENAL DISEASE. THE AGE 50 PLUS POPULATION HAS OPENED UP IN CATEGORY 2B. CLERMONT COUNTY PUBLIC HEALTH IS WORKING ON THE WAIT LIST AND FINDING OUT THAT MANY PEOPLE ARE GETTING VACCINES ELSEWHERE. THEY ARE TRANSITIONING TO AN ONLINE SYSTEM TO REGISTER FOR THE VACCINE BUT WILL KEEP THE CALL CENTER OPEN FOR PEOPLE WHO DON'T HAVE INTERNET OR NEED HELP GETTING AN APPOINTMENT. THERE WILL BE AN APP TO DOWNLOAD ON A CELL PHONE TO GET REGISTERED FOR AN APPOINTMENT. THEY ARE ALSO WORKING ON MOVING TO AN OFF-SITE LOCATION TO ACCOMMODATE MORE PEOPLE.

COMMISSIONER PAINTER ASKED IF ANY OF THE LARGE VACCINATION SITES MENTIONED BY THE GOVERNOR WILL BE CLOSE TO CLERMONT COUNTY. MS. NESBIT EXPLAINED THAT THERE IS ONE AT THE WILMINGTON AIRPORT RAN BY KROGER AND THE CINTAS CENTER MAY HAVE ONE SOON. SHE ADDED THAT

SOME PRIVATE PHARMACIES WENT ONLINE THIS WEEK AND WILL START RECEIVING DOSES.

COMMISSIONER PAINTER ASKED ABOUT STATISTICS FOR ACHIEVING HERD IMMUNITY AND HOW MANY PEOPLE WILL CHOOSE NOT TO VACCINATE. MS. NESBIT EXPLAINED THAT THERE AREN'T STATISTICS RIGHT NOW FOR HERD IMMUNITY BECAUSE THERE ISN'T ENOUGH DATA. MOST OF THE OLDER POPULATION IS GETTING VACCINATED, SOME PEOPLE ARE CHOOSING THE WAIT AND SEE APPROACH AND IT IS A PERSONAL DECISION FOR EACH INDIVIDUAL.

COMMISSIONER PAINTER ASKED IF WE ARE WE DOING EVERYTHING WE CAN TO REACH OUT TO EVERYONE ABOUT VACCINATION. MS. NESBIT EXPLAINED THAT WE JUST NEED TO HAVE CONTINUED CONVERSATIONS TO EDUCATE PEOPLE AND ENSURE THEY GET INFORMATION FROM REPUTABLE SOURCES RATHER THAN SOCIAL MEDIA. SHE ADDED THAT STAFF IS GOING OUT TODAY TO VACCINATE HOMEBOUND INDIVIDUALS IN THEIR HOMES AND CLERMONT COUNTY PUBLIC HEALTH WILL CONTINUE TO PROVIDE AS MUCH OUTREACH AS POSSIBLE.

**LET THE RECORD SHOW:** CALEB PETERSON, CLERMONT COUNTY ANIMAL SHELTER, SHARED, VIA ZOOM, THE PROGRESS OF THE SHELTER AND PRESENTED HIS REPORT ON DOGS IN THE SHELTER. IN JANUARY, 12 STRAY DOGS WERE TAKEN IN AND 2 TURNED IN BY OWNER SURRENDER. IN FEBRUARY, 20 ANIMALS WERE STRAY PICKUPS FROM THE PUBLIC, 3 WERE STRAYS PICKED UP BY WARDENS FOR INJURIES, AND 7 WERE OWNER SURRENDER. THE ONLY SURRENDERS THE SHELTER WILL CONSIDER ARE THOSE IN AN EMERGENCY SITUATION SUCH AS THE OWNER PASSING AWAY, A PERSON HAVING TO MOVE AND CAN'T TAKE THE DOG OR A FINANCIALLY CRITICAL SITUATION, WHICH ARE EVALUATED ON A CASE BY CASE BASIS. IN JANUARY, 4 DOGS WERE REDEEMED BY OWNER AND 13 IN FEBRUARY. IN JANUARY, 8 WERE TRANSFERRED TO A RESCUE AND 17 IN FEBRUARY. SEVERAL DOGS REMAIN IN THE SHELTER FOR A PENDING COURT CASE. FOR THE MONTHS OF JANUARY AND FEBRUARY THERE WAS A 100% LIVE RELEASE RATE. THE SHELTER WILL OPEN TO PUBLIC ON MARCH 16 BETWEEN THE HOURS OF 12 – 4PM BY APPOINTMENT ONLY DUE TO COVID RESTRICTIONS. MULTIPLE RENOVATIONS HAVE BEEN COMPLETED INCLUDING PAINTING, DEEP CLEANING, NEW PLAY YARD, EPOXY FLOOR AND GETTING RID OF THE RODENT PROBLEM. ANIMALS AVAILABLE FOR ADOPTION WILL BE LISTED ON FACEBOOK UNTIL THE WEBSITE IS AVAILABLE.

COMMISSIONER CORCORAN TOLD MR. PETERSON THEY HAVE DONE A GREAT JOB AND THE ANIMAL SHELTER IS LOOKING FABULOUS.

COMMISSIONER PAINTER ASKED ABOUT OWNER SURRENDERS AND IF THE SHELTER IS TRYING TO HELP PEOPLE KEEP THEIR DOGS IF THEY NEED TO SURRENDER DUE TO LACK OF FOOD AND RESOURCES. MR. PETERSON EXPLAINED THEY ARE EVALUATING SURRENDERS ON A CASE BY CASE BASIS AND IF SOMEONE JUST NEEDS DOG FOOD TO KEEP A DOG IN THEIR CARE THE SHELTER WILL SEND FOOD HOME WITH THEM.

COMMISSIONER PAINTER MENTIONED THE PIT BULL AT THE SHELTER THAT IS RECOVERING VERY WELL AND ADDED THAT HE WILL MAKE A GREAT PET FOR SOMEONE.

## **CONSENT AGENDA**

**LET THE RECORD SHOW:** COMMISSIONER CORCORAN STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING

NONE:

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

**1. IN RE:    TRAINING   AND   TRAVEL   REQUESTS...REIMBURSEMENT   OF  
EXPENSES RELATIVE TO SAME...APPROVED**

Recommendation of Thomas J. Eigel, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Calendar Year 2021 and any and all amendments subsequent thereto:

**DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT**

**Kelly Perry** – (1) day – Batavia, Ohio – Environmental Systems Research Institute (ESRI) – ArcGIS Online: Essential Workflows – total expenses for registration (\$750.00), not to exceed \$750.00.

**2. IN RE:    BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE  
FINANCIAL/BUDGETARY   ACTIONS   FOR   CALENDAR   YEAR  
2021...APPROVED**

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 191-20**) for Calendar Year 2021, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

**CASH TRANSFER OF FUNDS FOR CALENDAR YEAR 2021**

<b>FROM:</b> <b>FUND - OBJECT - ACCOUNT</b>	<b>TO:</b> <b>FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>MOTOR VEHICLE AND GAS</b>	<b>OPWC CAPITAL IMPROVEMENT DEBT</b>	<b>\$ 17,876.06</b>
TRANSFERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 512000 - 700400 -	OPERATING TRF IN FR SPEC REV 3101 - 00 - 00 - 003101 - 480200 -	
<b>MOTOR VEHICLE AND GAS</b>	<b>OPWC HILL STATION BLUE SKY</b>	<b>\$ 25,065.28</b>
TRANSFERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 512000 - 700400 -	OPERATING TRF IN FR SPEC REV 3102 - 00 - 00 - 003102 - 480200 -	
<b>MOTOR VEHICLE AND GAS</b>	<b>OPWC BRANCH HILL GUINEA</b>	<b>\$ 25,000.00</b>
TRANSFERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 514000 - 700400 -	OPERATING TRF IN FR SPEC REV 3103 - 00 - 00 - 003103 - 480200 -	
<b>MOTOR VEHICLE AND GAS</b>	<b>SLAVEN ROAD OPWC LOAN</b>	<b>\$ 11,513.10</b>
TRANSFERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 512000 - 700400 -	OPERATING TRF IN FR SPEC REV 3104 - 00 - 00 - 003104 - 480200 -	
<b>MOTOR VEHICLE AND GAS</b>	<b>OPWC MONROE TWP ROADS</b>	<b>\$ 40,000.00</b>
TRANSFERS OUT TO DEBT SERVICE 2601 - 03 - 09 - 514000 - 700400 -	OPERATING TRF IN FR SPEC REV 3105 - 00 - 00 - 003105 - 480200 -	

**CASH ADVANCE OF FUNDS FOR CALENDAR YEAR 2021**

<b>FROM:</b> <b>FUND - OBJECT - ACCOUNT</b>	<b>TO:</b> <b>FUND - OBJECT - ACCOUNT</b>	<b>AMOUNT</b>
<b>MOTOR VEHICLE AND GAS</b>	<b>GENERAL FUND</b>	<b>\$ 77,857.16</b>
ADVANCES OUT TO GEN FUND 2601 - 03 - 09 - 511000 - 702100 -	ADVANCES IN FROM SPEC REVENUE 1000 - 01 - 01 - 032329 - 482200 -	

final installment of 6/18/2014

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

## **NON-CONSENT AGENDA**

### **3. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 036-21/PAYMENT OF BILLS...ADOPTED**

Moved by Commissioner Painter, seconded by Commissioner Batchler, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 036-21** resolving to approve payment to vendors **in the revised total amount of \$2,432,942.20** as set forth in the BCC Approval Invoice Report for Checks dated **March 10, 2021**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **03/08/2021**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

### **4. IN RE: CLERMONT COUNTY SHERIFF'S OFFICE...REQUEST TO ADVERTISE FOR COMPETITIVE SEALED PROPOSALS FOR A SECURITY SYSTEM UPGRADE FOR THE CLERMONT COUNTY JAIL ADULT DETENTION FACILITY PURSUANT TO AND IN COMPLIANCE WITH SECTION 307.862 OF THE OHIO REVISED CODE...21-0226-006...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Joseph A. Palmer, Jail Administrator, Clermont County Sheriff's Office, with the concurrence of Thomas J. Eigel, County Administrator, to approve the request to advertise for **Competitive Sealed Proposals for a Security System Upgrade for the Clermont County Jail, Adult Detention Facility**, pursuant to the specifications therefore and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two (2) consecutive weeks commencing on Thursday, March 18, 2021, scheduling a Non-Mandatory Pre-Proposal Meeting on Monday, March 29, 2021 at 10:00 a.m. at the Clermont County Jail, 4700 East Filager Road, Batavia, Ohio 45103, with said Proposals to be received until **2:00 p.m. Local Time on Thursday, April 15, 2021**, in the office of the Board of County Commissioners, 101 East Main Street, Batavia, 45103, where they will be publicly opened and acknowledge thereafter, pursuant to an in compliance with Section 307.862 of the Ohio Revised Code. This notice will also be posted on Clermont County's website at the following URL link: [www.clermontcountyohio.gov](http://www.clermontcountyohio.gov)

**DISCUSSION:** COMMISSIONER PAINTER ASKED HOW THIS PROJECT HAS BEEN BUDGETED. THOMAS J. EIGEL, COUNTY ADMINISTRATOR, EXPLAINED THAT THIS WOULD COME OUT OF THE CAPITAL BUDGET. COMMISSIONER PAINTER ADDED THAT BIDS RECEIVED WITHIN THE 10% WOULD BE CONSIDERED AND SHARED THAT THE CURRENT SECURITY SYSTEM IS VERY OLD. MR. PALMER EXPLAINED THAT THEY HAVE BEEN OPERATING ON A BAND-AID SYSTEM FOR QUITE SOME TIME WHICH IS COSTING MORE MONEY IN THE LONG RUN. \$24,000 WAS SPENT LAST YEAR TO KEEP IT OPERATING WITH ONE SYSTEM BEING 20 YEARS OLD AND THE OTHER IS 36 YEARS OLD. MR. PALMER ADDED THAT THE CURRENT KEY

SYSTEM TAKES AWAY FROM RESPONSE TIME AND THEY ARE LOOKING AFTER THE SECURITY OF INMATES AND STAFF WHICH IS A TOP PRIORITY. HE THANKED THE COMMISSIONERS FOR THE OPPORTUNITY TO ENTERTAIN PROPOSALS FOR A MUCH NEEDED UPGRADE. COMMISSIONER PAINTER ADDED THAT GRANTS SHOULD BE LOOKED INTO AS WELL AND MR. PALMER STATED THAT HE IS LOOKING INTO EVERY GRANT AVAILABLE. COMMISSIONER BATCHLER EXPLAINED THAT MONEY IS BEING SPENT EACH YEAR ON A SYSTEM THAT ISN'T GOING TO GET ANY BETTER AND MR. PALMER AGREED. COMMISSIONER CORCORAN COMMENTED ON THE TOPIC PAPER SUBMITTED AND HOW A SECURITY AUDIT LISTED IT AS A SERIOUS NEED.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.

**5. IN RE: BOARD OF COUNTY COMMISSIONERS...MEMORANDUM OF AGREEMENT BETWEEN CLERMONT TRANSPORTATION CONNECTION, OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS, BUTLER COUNTY REGIONAL TRANSIT AUTHORITY, CITY OF CINCINNATI, MIDDLETOWN TRANSIT SERVICES, SOUTHWEST OHIO REGIONAL TRANSIT AUTHORITY, WARREN COUNTY TRANSIT SERVICE AND THE OHIO DEPARTMENT OF TRANSPORTATION TO DEVELOP, DESIGN, AND IMPLEMENT STANDARD PROCEDURES OF OPERATION AND COORDINATION...21-0305-001...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Phil Pumphrey, Interim Director, Clermont Transportation Connection, with the concurrence of Thomas J. Eigel, County Administrator, to acknowledge the electronic execution and submission of a Memorandum of Agreement among the Clermont Transportation Connection (CTC), the Ohio-Kentucky-Indiana Regional Council of Governments (OKI), the Butler County Regional Transit Authority (BCRTA), the City of Cincinnati for the Cincinnati Streetcar, Middletown Transit Services (MTS), the Southwest Ohio Regional Transit Authority (SORTA), the Warren County Transit Service (WCTS), and the Ohio Department of Transportation (ODOT), signed by Phil Pumphrey, Interim Director, Clermont Transportation Connection, on or about February 16, 2021, to develop, design, and implement standard procedures of operation and coordination between the public transportation operators, Metropolitan Planning Organizations (MPO(s)), and the Ohio Department of Transportation (ODOT) concerning the performance based planning process, including coordination on: data collection, data analysis, data sharing, target setting, reporting of targets and target achievement, data collection for the National Highway System (NHS) Asset Management Plan, the Transit Asset Management (TAM) Plan and the Public Transportation Agency Safety Plans (PTASP).

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Abstain.

**6. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 037-21/RESOLUTION DESIGNATING SETTLEMENT CONFERENCE REPRESENTATIVE RELATIVE TO CASE NO. 1:19-cv-453 PENDING IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF OHIO, WESTERN DIVISION...21-0308-004...ADOPTED**

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 037-21** resolving to designate County Commissioner David L. Painter as the Representative of the Board of County Commissioners

of Clermont County, Ohio, to (1) attend the Settlement Conference that is scheduled in the United States District, Southern District of Ohio, Western Division in and as it relates to Case No. 1:19-cv-453; and (2) authorize County Commissioner David L. Painter as its Representative to enter into a Settlement Agreement on behalf of the Board of County Commissioners of Clermont County, Ohio, wherein, United States District Court, Southern District of Ohio, Western Division Case No. 1:19-cv-453 is settled such that the relevant litigation will be concluded.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Abstain.

**IN RE: BOARD OF COUNTY COMMISSIONERS...ADDITION OF ONE  
AGENDA ITEM TO THE REGULAR SESSION OF 03/10/2021... 21-  
0104-004...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Thomas J. Eigel, County Administrator, asked the Board to consider adding one additional item to the agenda of the Regular Session of 03/10/2021 to include a Resolution designating a mediation representative relative to case numbers 2020 CVC 1011 and 2019 CVC 1479 pending in the Court of Common Pleas. Commissioner Corcoran asked for a motion to approve the addition of the agenda items to today's Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Abstain.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 038-  
21/RESOLUTION DESIGNATING MEDIATION CONFERENCE  
REPRESENTATIVE RELATIVE TO CASE NOS. 2020 CVC 1011 AND 2019  
CVC 1479 PENDING IN THE COURT OF COMMON PLEAS FOR  
CLERMONT COUNTY, OHIO...21-0309-001...ADOPTED**

Moved by Commissioner Batchler, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 038-21** resolving to designate County Commissioner David L. Painter as the Representative of the Board of County Commissioners of Clermont County, Ohio, to (1) attend the Settlement Conference that is scheduled in the Court of Common Pleas for Clermont County, Ohio as it relates to consolidated Case Nos. 2020 CVC 1011 and 2019 CVC 1479; and (2) authorize County Commissioner David L. Painter as its Representative to enter into a Settlement Agreement on behalf of the Board of County Commissioners of Clermont County, Ohio, wherein, Clermont County Court of Common Pleas consolidated Case Nos. 2020 CVC 1011 and 2019 CVC 1479 are settled such that the relevant litigation will be concluded.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Corcoran, Yes; Commissioner Painter, Abstain.

**LET THE RECORD SHOW:** A MOTION BY COMMISSIONER PAINTER AND SECONDED BY COMMISSIONER BATCHLER, TO GO INTO EXECUTIVE SESSION AT 10:52 A.M. PURSUANT TO SECTION 121.22 (G) (1) TO CONSIDER THE EMPLOYMENT DISMISSAL, DISCIPLINE OR COMPENSATION OF ONE OR MORE PUBLIC EMPLOYEES.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Batchler, Yes; Commissioner Corcoran, Yes.

**LET THE RECORD SHOW:** THE BOARD OF COUNTY COMMISSIONERS RETURNED FROM EXECUTIVE SESSION AND RESUMED REGULAR SESSION AT 11:21 A.M. WITH NO ACTION TAKEN AND NO DECISIONS MADE.

**LET THE RECORD SHOW:** COMMISSIONER CORCORAN STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD AND THERE WERE NONE.

**LET THE RECORD SHOW:** COMMISSIONER CORCORAN OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

**LET THE RECORD SHOW:** COMMISSIONER PAINTER NOTED THAT WE ARE ON THE DOWNHILL SLIDE OF COVID-19 AND HE UNDERSTANDS EVERYONE IS ANXIOUS TO GET BACK TO LIVING A NORMAL LIFE, BUT WE ARE JUST NOT THERE YET. HE DISCUSSED JULIANNE NESBIT'S STATISTICS AND URGED EVERYONE TO CONTINUE TO PROTECT THEMSELVES AND STAY SAFE.

**LET THE RECORD SHOW:** COMMISSIONER BATCHLER COMMENTED ON THE HEALTH DEPARTMENT STAFF AND HOW THEY HAVE DONE A GREAT JOB. AN INDIVIDUAL SHARED WITH HER THEIR POSITIVE EXPERIENCE WITH THE CALL CENTER AND SHE WANTED TO RECOGNIZE A JOB WELL DONE.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Commissioner Batchler, seconded by Commissioner Painter,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:24 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Batchler, Yes; Commissioner Painter, Yes; Commissioner Corcoran, Yes.



**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

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**CLAIRE B. CORCORAN, PRESIDENT**

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**DAVID L. PAINTER, VICE PRESIDENT**

\_\_\_\_\_  
**BONNIE J. BATCHLER, MEMBER**

\_\_\_\_\_  
**HOLLY CRUEY, CLERK OF THE BOARD**

03/17/2021  
**DATE APPROVED**